

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Jack Davis, Kevin Sair, Mayor Moser, and Harold Merritt were present. Nathan Bronemann took minutes. Legal Counsel was excused. Bob Davis of Ensign Engineering was present.

4. Declarations of conflict of interests.

None stated.

5. Public Hearing for the 2012 and 2013 annual operating budget

Motion made by Mayor Moser to open the public hearing. Neil Duncan seconded the motion.

Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes.
The motion passed 5/0.

Charlie Greco asked if a new development question was appropriate at that time.

Mayor Moser said that only comments on the budget were appropriate at that time.

Motion made by Mayor Moser to close the public hearing. Neil Duncan seconded the motion.

Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes.
The motion passed 5/0.

6. Public Hearing for establishing culinary water impact fees

Motion made by Mayor Moser to open the public hearing. Neil Duncan seconded the motion.

Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes.
The motion passed 5/0.

Evelyn Greco asked what the impact fees would be.

Mayor Moser said the impact fee study analysis was conducted by Ensign Engineering and it stated that they could charge up to \$13,743 for culinary water impact fees.

Jack Davis said there was a chart on the Town website that gives detail on the impact fee study breakdown.

Motion made by Mayor Moser to close the public hearing. Jack Davis seconded the motion.

Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes.
The motion passed 5/0.

7. Discussion and action on Resolution 2012-04 adopting the 2012 and 2013 annual operating budget

Mayor Moser read the resolution.

Jack Davis asked what expenses were covered when the board had training.

Mayor Moser said it depended on what and where the training was.

Jack Davis asked if juice or water would be covered if the board held training locally.

Mayor Moser said those expenses would be covered under training.

Motion made by Mayor Moser to accept Resolution 2012-04 adopting the 2012 and 2013 annual operating budget. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

8. Discussion and action on Resolution 2012-03 establishing culinary water impact fees

Mayor Moser read the resolution.

Charlie Greco asked who wrote the resolution.

Mayor Moser said it was written by the attorney.

Charlie Greco asked who determined any credits that would be given.

Mayor Moser said the credits would be evaluated and determined by the board of the district and would also be reviewed by the engineer. He explained that the engineering firm of a development can not be the same engineering firm that was hired by the board.

Jack Davis added that they have a lot of work to still do. He said that each municipality had their own guidelines on how much each part of their infrastructure costs and we would use the same type of guideline to determine any credits that might be given.

Bob Davis added that the district could establish policies based on this resolution and could modify impact fees based on the types of impact that each development would cause.

Jack Davis said once the guideline was finished they could use it to determine exactly what impact would be caused.

Mayor Moser said he felt that the \$13,743.00 was a bit steep. He recommended that they change the resolution to an impact fee of \$12,000.00, which would be on the low end of what other municipalities are charging.

Bob Davis said it was completely appropriate to modify impact fees based on actual individual impacts.

Nathan Bronemann asked if impact fees would be charged whether or not an individual was being added to the water system.

Mayor Moser said he believed that everyone would be charged an impact fee and if they didn't connect within seven years it would be refunded.

Motion made by Mayor Moser to accept Resolution 2012-03 establishing culinary water impact fees at \$12,000 per equivalent residential connection. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

9. Acquisitions – Harold Merritt

Nothing to report.

10. Funding – Kevin Sair

Nothing to report.

11. Operations – Neil Duncan

Nothing to report.

12. Resource Management – Mayor Moser

Mayor Moser said he spoke with the attorney and there were still a couple title issues that they expected to have resolved in the next couple days.

13. Development – Jack Davis

Nothing to report.

14. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to approve the consent calendar. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

15. Consider approval of minutes:

a. December 5, 2012 Regular Meeting Minutes

Motion made by Mayor Moser to approve the December 5, 2012 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Jack Davis to adjourn the meeting. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:43 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt